

Posted at City Hall, 17 Hospital Drive, Eufaula, OK 74432 and at Community Center, 121 High Street, Eufaula, OK 74432 (the location of the meeting) on July 8, 2021 at 4:00 p.m.

SPECIAL NOTICE: Due to COVID-19, all attendees must wear a protective face mask. If possible, please bring your own mask. A limited amount will be available for visitors. Please do not attend if you have been exposed to, tested positive for, or are experiencing symptoms of COVID-19.

## **CITY OF EUFAULA, OK**

Community Center  
121 High Street  
Eufaula, OK 74432



## **NOTICE AND AGENDA OF MEETINGS**

Monday  
JULY 12, 2021  
5:00 p.m.

City Council and Eufaula Public Works Authority

The City of Eufaula encourages participation from all its citizens in public meetings. If participation is not possible due to a disability, notify the City Clerk, in writing, at least forty-eight hours prior to the scheduled meeting and necessary accommodations will be made (ADA 28CFR/36).

Council Rules of Decorum limit citizen comments on agenda items and public hearings to five (5) minutes. Any person desiring to address the Council during such period is required to sign in with the City Clerk, provide their name, address and specify the agenda item they wish to address. Remarks shall be directed to the matter being considered and the speaker is allowed to speak only one time. If written materials are to be submitted ten (10) copies should be made available and may not be returned. Under Oklahoma Law, the Council Members are prohibited from discussing or taking any action on items not on today's agenda.

The complete packet of information for the agenda items is available online at  
[CityofEufaulaOK.com](http://CityofEufaulaOK.com)

City Council

Mayor Todd Warren  
Vice Mayor Nancy Mouser  
Council Member Frank Davis  
Council Member Dan Kirby  
Council Member Jamie Upton

AGENDA  
EUFAULA CITY COUNCIL  
JULY 12, 2021  
5:00 p.m.

- |                          |                   |
|--------------------------|-------------------|
| 1. CALL TO ORDER         | MAYOR TODD WARREN |
| 2. INVOCATION            |                   |
| 3. PLEDGE OF ALLEGIANCE  | MAYOR TODD WARREN |
| 4. ROLL CALL /ATTENDANCE | VALARIE COX       |

CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately. The item will then be placed in its proper order on the regular meeting and will be considered at that time.

5. APPROVAL OF MINUTES.
  - A. REGULAR COUNCIL MEETING JUNE 7, 2021.
  - B. SPECIAL COUNCIL MEETING JUNE 11, 2021.
6. APPROVAL OF THE TREASURER'S REPORT.
7. APPROVAL OF THE MAY 2021 PAYROLL FIGURES FOR THE GENERAL FUND IN THE AMOUNT OF \$55,024.87.
8. RECEIPT OF CLAIMS: CITY OF EUFAULA.
9. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of engagement letter with Arledge & Associates to provide auditing services for Fiscal Year 2020-2021.

## ITEMS REMOVED FROM CONSENT AGENDA

10. Discussion and presentation by Patrick Notaro regarding fireworks.
11. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of awarding taxiway rehabilitation project to the lowest responsible bidder, GCC Enterprises Inc of Dallas, Texas, in the amount of \$403,130 subject to the receipt of grant funding from the Federal Aviation Administration and authorize the City Manager to sign all contract documents.
12. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of the City of Eufaula's grant application to the Federal Aviation Administration for the taxiway rehabilitation project and authorize the City Manager to sign all grant documents.
13. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of the use and implementation of traffic control measures and devices, including speed bumps, on High Street and Forest Avenue.
14. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of ordinances pertaining to signage including temporary and permanent business signs.
15. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of the nomination of a representative for the City of Eufaula to the 911 Trust Authority.
16. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of interlocal agreement with McIntosh County to provide emergency management services, and consideration of alternatives.
17. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of amendment to the agreement with Husky Halfway House.
18. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of stormwater maintenance and improvements.
19. Receipt and discussion of update on the fundraising efforts for the splash pad project.
20. Consideration and possible approval, revision and/or amendment of local ambulance services including the review of community survey responses, potential contractors and proposals, and identification of funding sources.
21. Consideration and possible approval, revision and/or amendment of Ordinance 21-07-01 establishing agenda deadlines and the formation of agenda for regularly scheduled meetings of the City Council.

a. Motion to approve or disapprove attaching emergency clause to Ordinance 21-07-01.

22. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of the inclusion of an agenda item on regularly scheduled City Council meetings for “General Public Comment” and the adoption of rules for speakers on that agenda item.

23. REMARKS AND INQUIRIES BY CITY COUNCIL.

24. ANNOUNCEMENTS.

25. ADJOURNMENT.

AGENDA  
EUFAULA PUBLIC WORKS AUTHORITY  
July 12, 2021  
5:00 p.m.

1. ROLL CALL /ATTENDANCE

CONSENT AGENDA

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2. APPROVAL OF MINUTES.

- A. REGULAR MEETING JUNE 7, 2021.
- B. SPECIAL MEETING JUNE 11, 2021.

3. APPROVAL OF THE MAY 2021 PAYROLL FIGURES FOR THE EUFAULA PUBLIC WORKS AUTHORITY IN THE AMOUNT OF \$29,993.15.

ITEMS REMOVED FROM CONSENT AGENDA

- 4. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION AGREEING TO FILE APPLICATION WITH THE OKLAHOMA WATER RESOURCES BOARD (THE "OWRB") FOR FINANCIAL ASSISTANCE THROUGH THE CLEAN WATER STATE REVOLVING FUND LOAN PROGRAM, WITH THE LOAN PROCEEDS BEING FOR THE PURPOSE OF WASTEWATER SYSTEM IMPROVEMENTS; APPROVING PROFESSIONAL SERVICES AGREEMENTS; AND CONTAINING OTHER PROVISIONS RELATED THERETO.
- 5. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement regarding update on the water system projects funded from the Oklahoma Water Resource Board loan program.
- 6. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of invoice payments of \$133,732.50 on OWRB-DWSRF Loan #2.
- 7. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of invoice payment of \$37,625 on OWRB-CWSRF Loan.
- 8. Adjournment.